



Grant Thornton

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# Liquidators' first report on the State of Affairs of

5471092	Best Invest NZ Company Limited
1175814	East Wind Holdings Limited
825991	East Wind Company Limited
5417162	East Wind Nominee Company Limited
1217865	East Wind Medicare Limited
1175817	East Wind Programme Limited
2199985	Japan Business Consulting Company Limited
	(All in Liquidation) (the Companies)

18 June 2019



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# Introduction

## Appointment of Liquidators

Timothy Wilson Downes and Malcolm Russell Moore, of Grant Thornton New Zealand Limited, were appointed jointly and severally as interim liquidators of the following Companies by the High Court of Auckland.

Company Number	Company	Company Name	Interim Liquidation date	Time of appointment
5471092	BINZ	BEST INVEST NZ COMPANY LIMITED	16-Apr-19	12.20pm
825991	EWCL	EAST WIND COMPANY LIMITED	13-May-19	2.00pm
5417162	EWNCL	EAST WIND NOMINEE COMPANY LIMITED	13-May-19	2.00pm
1175814	EWHL	EAST WIND HOLDINGS LIMITED	17-May-19	4.30pm

Timothy Wilson Downes and Malcolm Russell Moore, of Grant Thornton New Zealand Limited, were appointed jointly and severally as liquidators of the Companies listed below on 24 May 2019 by the Auckland High Court pursuant to section 241(2)(c)(iv) of the Companies Act 1993.

Company Number	Company	Company Name	Time of appointment
5471092	BINZ	BEST INVEST NZ COMPANY LIMITED	11.55am
1175814	EWHL	EAST WIND HOLDINGS LIMITED	10.50am
825991	EWCL	EAST WIND COMPANY LIMITED	10.50am
5417162	EWNCL	EAST WIND NOMINEE COMPANY LIMITED	10.50am
1217865	EWML	EAST WIND MEDICARE LIMITED	10.50am
1175817	EWPL	EAST WIND PROGRAMME LIMITED	10.50am
2199985	JBCCCL	JAPAN BUSINESS CONSULTING COMPANY LIMITED	10.50am

The Liquidators and Grant Thornton are independent of the Companies. The Liquidators' Declaration of Independence, Relevant Relationships and Indemnities ("DIRRI") is attached to this report as **Appendix A**

We set out below our first report on the state of the affairs of the Companies as required by section 255(2)(c)(ii)(A) of the Companies Act 1993.

## Restrictions

This report has been prepared by us in accordance with and for the purpose of section 255 of the Act. It is prepared for the sole purpose of reporting on the state of affairs with respect to the Companies in liquidation and the conduct of the liquidation.

This report is not intended for general circulation, nor is it to be reproduced or used for any purpose without the liquidators' written permission in each specific instance. The liquidators, their employees and agents do not assume any responsibility or liability for any losses occasioned to any party for any reason including as a result of the circulation, publication, reproduction or use of this report contrary to the provisions of this paragraph.

The liquidators reserve the right (but will be under no obligation) to review this report and, if considered necessary, to revise the report in light of any information existing at the date of this report which becomes known to them after that date.

## Details of the Companies

Company	Incorporated	Company Number	Director	Shareholder	Shares	Former Registered office
BINZ	24-Sep-14	5471092	Masatomo Ashikaga	Masatomo Ashikaga	100	Level 6, 121 Beach Road, Auckland
EWHL	23-Nov-01	1175814	Masatomo Ashikaga	Masatomo Ashikaga	1,000	Level 6, 121 Beach Road, Auckland
EWCL	11-Sep-96	825991	Masatomo Ashikaga	Masatomo Ashikaga	100	Level 7, 220 Queen Street, Auckland
EWNCL	5-Aug-14	5417162	Masatomo Ashikaga	Masatomo Ashikaga	100	Level 7, 220 Queen Street, Auckland
EWML	14-Jun-02	1217865	Masatomo Ashikaga	Masatomo Ashikaga, Toshiaki Nagasawa, East Wind Holdings Limited	1,000	Level 7, 220 Queen Street, Auckland
EWPL	23-Nov-01	1175817	Masatomo Ashikaga	Masatomo Ashikaga	1,000	Level 7, 220 Queen Street, Auckland
JBCCL	12-Jan-09	2199985	Masatomo Ashikaga	Masatomo Ashikaga	1,000	Level 7, 220 Queen Street, Auckland

# Background

## Background to appointment

The sole director, Masatoma Ashikaga passed away on 21 February 2019. This left the Companies with no director or NZ resident shareholders.

We were approached by six petitioning creditors to wind up BINZ and to be appointed as interim liquidators as they were concerned that no one was running the Company following the Director's death.

### BINZ (the Company)

The Company provided financial services but was not and never was a "registered financial service provider". There was no prospect of a director being appointed as the business being carried on by the Company did not comply with the Financial Service Providers (Registration and Dispute Resolution) Act 2008. Accordingly, the Company effectively ceased trading on 21 February 2019.

Six creditors applied to the High Court for BINZ to be liquidated and Timothy Wilson Downes and Malcolm Russell Moore were appointed interim liquidators on 16 April 2019.

Upon appointment the liquidators obtained the Company's bank statements from the Company's bankers. A detailed analysis was undertaken of the Company's bank statements and it was determined that a significant amount of funds had been paid to related entities.

We contacted the Company's accountants and various attempts were made to contact Siu Tai Tsai (the director's wife). We liaised with the petitioning creditors to obtain any information that they held to assist with our investigations.

Further applications were then made to appoint interim liquidators, and subsequently full liquidators, to a number of related companies as detailed in the tables above.

## Steps following appointment

We contacted the Director's widow (Tiu Tai Tsai) and the Companies' accountants and identified that Tiu Tai Tsai had closed all operations of the Companies following the death of the director.

We have been unable to talk with Tiu Tai Tsai as yet, but she has provided us with access to a storage unit from which we have uplifted a large volume of the Companies' records that were held in that storage unit. We are continuing to sort through the Companies' records, including computer records, to assist with our investigations. There is no orderly manner to the records, the records are set out in a mixture of Japanese and English and we have identified a number of inconsistencies.

We have obtained bank statement records for all of the Companies' bank accounts, except for one and are continuing to analyse these to determine what investment monies have been received and to trace where the investment monies have been disbursed.

# Statement of Affairs

Attached as **Appendix B** is a statement of the Companies' affairs prepared by the Liquidators in accordance with Section 255 of the Companies Act 1993. Please note that, as no up to date records have been provided, we have prepared the statement using the most recent financial statements being 2017 for all companies but one. The respective financial statements' related party amounts do not reconcile across the various Companies' financial statements. We have included notes to explain what we believe has occurred up to the date of Liquidation, based on our investigations to date.

We have not carried out an audit of the information that has been provided to us, nor have we subjected the information provided to detailed verification procedures. While we believe the statement, based on the information provided to us, reasonably reflects the position of the Companies, we cannot be held responsible for inaccuracies in the report arising from deficiencies in the information or explanations given to us.

Below is a summary of the bank balances at appointment:

Bank Balances at Liquidation	BINZ	EWHL	EWCL	EWNCL	EWPL	EWML	JBCCL
	\$	\$	\$	\$	\$	\$	\$
ASB	109			442			
ANZ			(2,293)	-		(36)	
BNZ		(79)	2,083		-		(17)
Grant Thornton Trust account	1,031,146						
Notes: The BINZ interim liquidators' recovered \$1.1m less \$33k RWT from RPV GP Limited, interim liquidators fees of \$29k and court filing fees of \$7k were paid leaving a balance of \$1.03m at liquidation date.							

# Creditors

Attached as **Appendix C** is a full list of names and addresses of creditors in accordance with Section 255 (2) (c) (ii) (c) of the Act.

## Notice to Creditors to Prove Debts or Claims

We give notice, that we have set 2 August 2019 as the day on or before which any creditors of the Companies are to prove their debts or claims and to establish any priority their claims may have under Section 312 of the Companies Act 1993, or to be excluded from the benefit of any distribution made before their claims are made, or as the case may be, from objecting to any distribution.

If any creditor wishes to make a claim, a Creditor Claim form is attached as **Appendix D**.

## Secured Creditors

A search of the Personal Property Security Register disclosed two security interests registered against the Companies at the date of liquidation.

Company	Financing Statement	Date	Secured Party	Collateral Type
BINZ	FJ9A2M2EC387X22	15 April 2019	Icon Accounting Services Limited	All present and after acquired property
EWCL	F2242H45H1TF1855	31 May 2019	Smartpay Rental Services Limited	BR-0018863 – All present and after acquired Eftpos/Retail radio products

## Preferential Creditors

The preferential creditor claims against the Companies are as detailed below:

The petitioning creditor's costs of \$14,179.03 in BINZ and \$6,766 in each of the other group companies.

We have been notified of claims by employees for outstanding holiday pay in EWHL and EWML. We expect that there will also be a claim by the Inland Revenue, but no claim has been received to date.

## Unsecured Creditors

We have had 12 claims from unsecured creditors of BINZ with total debt owing of \$9,549,322 and 9 unsecured creditors of EWCL with total debt owing of \$4,070,318. We have identified a further 168 of potential unsecured creditors of EWCL with total debt owing of approx. \$17,978,833

# Proposals for Conducting the Liquidation

We will continue to carry out forensic investigations into the Companies' records and bank accounts to determine the extent of investor monies that have been obtained and where those investor monies have been disbursed. We are aware from our investigations to date that significant amounts have been transferred between the related entities. We have recovered \$1.07m from one investment and will continue to trace and recover any other investments made by the Companies.

We will use the Liquidators' powers to request further records and information from any parties whom we determine as having relevant information to assist with our investigations into the Companies' affairs. This will include interviews of any relevant parties, if considered appropriate.

We will also involve any relevant authorities that we may deem appropriate from carrying out our investigations.

Until our investigations are complete, it is not possible to estimate the outcome of the liquidation.



# Creditors' Meeting

Having regard to the uncertainty around the assets and liabilities of the Companies, the significant further forensic investigation work required to determine the true position of the Companies' assets and liabilities and other relevant matters, we consider, in accordance with section 245 of the Companies Act 1993, that no creditors' meeting should be held at this time.

Notwithstanding this, the Liquidators will hold a meeting if this is requested by creditors with the cost of the meeting being treated as an expense of the liquidation. If a creditor wishes for a meeting to be held they must give notice in writing to the Liquidators requiring a meeting to be called within 10 working days of receiving this notice.

In accordance with section 314 of the Companies Act 1993 a creditor or a shareholder may request the Liquidators to call a meeting of the creditors or of the shareholders at any time during the course of the liquidation:

- a. To vote on a proposal that a Liquidation Committee be appointed to act with the liquidator;
- b. If it is decided to have a Committee, to choose the members of the Committee; and
- c. Replace the liquidators.

Any request must be in writing.

The Liquidators' may decline a request by a creditor or a shareholder to call a meeting on the grounds that:

- a. The request is frivolous or vexatious;
- b. The request was not made in good faith;
- c. The costs of calling a meeting could be out of proportion to the value of the Companies' assets.

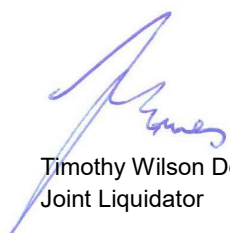
The decision to decline a request may be reviewed by the Court on the application of any creditor, or shareholder.

# Estimated Date of Completion of Liquidation

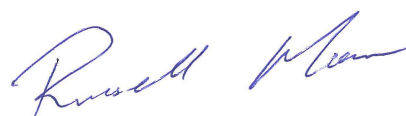
It is not practicable to estimate the date of the completion of the liquidation at this stage.

Should you have any queries in relation to any matter raised in this report then please do not hesitate to contact Stephanie Jeffreys at [bestinvestnz@nz.gt.com](mailto:bestinvestnz@nz.gt.com).

For and on behalf of  
Best Invest NZ Company Limited  
East Wind Holdings Limited  
East Wind Company Limited  
East Wind Nominee Company Limited  
East Wind Medicare Limited  
East Wind Programme Limited  
Japan Business Consulting Company Limited  
(All in Liquidation)



Timothy Wilson Downes  
Joint Liquidator



Malcolm Russell Moore  
Joint Liquidator

# Appendix A - DIRRI

**Best Invest NZ Company Limited  
East Wind Holdings Limited  
East Wind Company Limited  
East Wind Nominee Company Limited  
East Wind Medicare Limited  
East Wind Programme Limited  
Japan Business Consulting Company Limited  
(All in Liquidation) (the Companies)**

Practitioners appointed to an insolvent entity are required to make declarations as to:

- A. Their independence generally;
- B. Relationships, including:
  - i. The circumstances of the appointment;
  - ii. Any relationships with the Companies and others within the previous 24 months;
  - iii. Any prior professional services for the Companies within the previous 24 months;
  - iv. That there are no other relationships to declare; and
- C. any indemnities given, or up-front payments made, to the Practitioner.

This declaration is made in respect of ourselves, our partners, Grant Thornton NZ Limited (the “Firm”) and any of the Grant Thornton NZ’s associated entities.

## A. Independence

Timothy Wilson Downes and Malcolm Russell Moore of Grant Thornton NZ Limited have undertaken a proper assessment of the risks to the Firm’s independence prior to accepting the appointment as Liquidators of the Companies in accordance with the law and applicable professional standards. This assessment identified no real or potential risks to the Firm’s independence. Timothy Wilson Downes and Malcolm Russell Moore are not aware of any reasons that would prevent the Firm from accepting this appointment.

## B. Declaration of Relationships

### Circumstances of appointment

This appointment was referred to the Firm by the Prestige Law, solicitors acting for the Companies’ petitioning creditors. We believe that this referral does not result in a conflict of interest or duty because we have had no relationships or prior dealings with the petitioning creditors or any other known creditors of the Companies.

We were first approached by the petitioning creditors’ lawyer in April 2019 requesting our consent to act. We undertook our internal conflict check procedures and, having confirmed our independence from the Companies, its director, shareholder and any known creditors we subsequently confirmed our consent to act as liquidators of the Companies on 4 April 2019.

We did not receive any fees and we have provided no other information or advice to the Companies, the directors and/or its advisors prior to our appointment.

### Relevant Relationships (excluding Professional Services to the Insolvent)

Neither of the Liquidators, nor the Firm, have, or have had within the preceding 24 months, any relationships with the Companies, an associate of the Companies, a former insolvency practitioner appointed to the Companies or any person or entity that has security over the whole or substantially whole of the Companies' property.

### Prior Professional services to the Insolvent

Neither of the Liquidators, nor the Firm, have provided any professional services to the Companies in the previous 24 months.

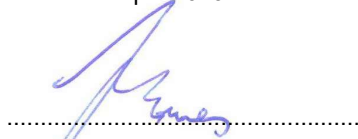
### No other relevant relationships to disclose

There are no other known relevant relationships, including personal, business and professional relationships, from the previous 24 months with the Companies, an associate of the Companies, a former insolvency practitioner appointed to the Companies or any person or entity that has security over the whole or substantially whole of the Companies' property that should be disclosed.

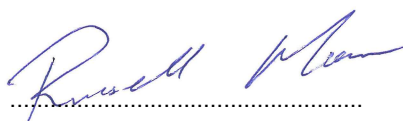
## C. Indemnities and up-front payments

We have not been indemnified in relation to this liquidation, other than any indemnities that we may be entitled to under statute and we have not received any up-front payments in respect of our remuneration or disbursements.

Dated: 4 April 2019



**TIMOTHY WILSON DOWNES**  
**JOINT LIQUIDATOR**



**MALCOLM RUSSELL MOORE**  
**JOINT LIQUIDATOR**

### Note:

- 1 If circumstances change, or new information is identified, Timothy Wilson Downes and Malcolm Russell Moore are required under the Companies Act 1993 and the RITANZ Code of Professional Conduct to update this Declaration and provide a copy to creditors with our next communication as well as table a copy of any replacement declaration at the next meeting of the insolvents' creditors.
- 2 Any relationships, indemnities or up-front payments disclosed in the DIRRI must not be such that the Practitioner is no longer independent. The purpose of components B and C of the DIRRI is to disclose relationships that, while they do not result in the Practitioner having a conflict of interest or duty, ensure that creditors are aware of those relationships and understand why the Practitioner nevertheless remains independent.

# Appendix B – Statement of Affairs

**Note: The information disclosed below has been extracted from the respective Companies' Financial Statements which have been shown to have various inconsistencies and potential inaccuracies. We expect, following further investigations, that the position of the Companies may alter significantly.**

Statement of Financial Position as per Companies' Financial Statements	BINZ 2017 \$	EWHL 2016 \$	EWCL 2017 \$	EWNCL 2017 \$	EWPL 2017 \$	EWML 2017 \$	JBCCL 2017 \$
<b>Current Assets</b>							
Bank	16,712	146,505	267,362	27,964	382	11,128	14,937
Petty cash/Bonds			21,865			356	
Trade and other receivables			692,788		1,950	33,082	
RWT	1,465	127	32,686	129			(35,506)
GST	795	9,314	5,471		(642)	(8,567)	
<b>Related party</b>							
EWPL		560,787	683,041			6,792	
EWHL	1,099,900		7,022,094	150,000	(125,005)	175,967	50,169
EWCL - 25 A/c	2,535,290				82,822		210,000
EWCL	(6,381)	(8,468,268)			(221,742)	(245,358)	(10,067)
EWML		(31,000)	184,723				
BINZ		(1,099,900)	2,344,020	-			-
JBCCL		261,844	(39,813)				
IMS 2011 Ltd		296,000					
T&Nik Trust Ltd			2,154,049				
Other related entities		(74,192)	(231,729)		6,254		
Unreconcilable related party			(293,515)				
Investment - EWML		250					
Investment - IMS 2011 Ltd		150,000					
<b>Total Current Assets</b>	<b>3,647,781</b>	<b>(8,248,533)</b>	<b>12,843,042</b>	<b>178,093</b>	<b>(255,981)</b>	<b>(26,600)</b>	<b>229,533</b>
Plant and Equipment		1,200		-	1,887	1,303	516
<b>Total Assets</b>	<b>3,647,781</b>	<b>(8,247,333)</b>	<b>12,843,042</b>	<b>178,093</b>	<b>(254,094)</b>	<b>(25,297)</b>	<b>230,049</b>
<b>Current Liabilities</b>							
Accounts Payable	1,000	31,777	13,400	1,000	15,534	11,820	8,801
Provision for Tax						1,761	30,913
Client Deposit/Private Loans	3,713,113	1,074,000	23,870,369	172,788	21,957		
Client Deposit - General			7,100				
Client Deposit - Waterloo Account			2,462,870				
Shareholders Current Account	(100)	(705,091)	(1,073,631)	(100)	(83,302)		78,663
<b>Total Liabilities</b>	<b>3,714,013</b>	<b>400,686</b>	<b>25,280,108</b>	<b>173,688</b>	<b>(45,811)</b>	<b>13,581</b>	<b>118,377</b>
<b>Net Book Value of Assets</b>	<b>(66,232)</b>	<b>(8,648,019)</b>	<b>(12,437,066)</b>	<b>4,405</b>	<b>(208,283)</b>	<b>(38,878)</b>	<b>111,672</b>
<b>Representing Shareholders' Funds</b>							
Retained Earnings	(66,333)	(8,649,020)	(12,437,166)	4,302	(209,283)	(38,888)	110,672
Authorised Capital	100	1,000	100	100	1,000	1,000	1,000
<b>Total Shareholders' Funds</b>	<b>(66,233)</b>	<b>(8,648,020)</b>	<b>(12,437,066)</b>	<b>4,402</b>	<b>(208,283)</b>	<b>(37,888)</b>	<b>111,672</b>
<b>Notes</b>							
BINZ	The bank statements show that further investor monies of approx. \$6m have come into BINZ bank account since 31 March 2017 and further advances were made to related entities increasing amounts owed from related parties as follow s: EWCL owes \$7.2m, EWHL owes \$1.1m, JBCCL \$2k						
EWHL	The draft 2017 accounts did not make sense and we have therefore had to use 2016 accounts. Accumulated losses of \$8.65m and further losses in subsequent years and funded by advances from related party advances.						
EWCL	Accumulated losses of \$12.4m and further losses have been funded by advances from private loans and related parties loans particularly BINZ during 2018.						
EWNCL	The bank statements show that further advances were made to related entities increasing amounts owed from related parties as follow s: EWCL owes \$50k, BINZ owes \$50k, EWHL owes \$250k. Investor monies of \$5.25m have come into EWNCL bank account in year 31 March 2016 and were paid to another party. We are trying to establish the relationship that this party had with EWNCL to determine whether these amounts are company assets.						
EWPL	Losses of \$200k up to 2017 been funding by EWCL						
EWML	EWHL is shareholder and owes EWML \$176k along with accumulated losses of \$39k has been funded by advances from EWCL						
JBCCL	\$100k loss in 2016 funded by EWCL advance made profit in 2017 repaid advance to EWCL						

# Appendix C – Schedule of known creditors

Company	Name	Address
BNZ	Hajami Fukuda	1-5-4-4-504 Daiba Minato-ku Tokyo 0 135-0091 Japan
BNZ	Mariko Fukuda	1-5-4-4-504 Daiba Minato-ku Tokyo 0 135-0091 Japan
BNZ	Hideto Oba	9 Alexander Court Pukekohe Auckland
BNZ	Choongkil Kim & Hakyoon Lee	149 Portage Rd New Lynn Auckland
BNZ	Jun Iibuchi	6 Elderberry Lane Stoke Nelson
BNZ	Kazuko Tateishi	1501 DUO SCENE Kashiwanoha 264-1 Wakasiba Kashiwa-shi Chiba Japan
BNZ	Yoshio Tateishi	1501 DUO SCENE Kashiwanoha 264-1 Wakasiba Kashiwa-shi Chiba Japan
BNZ	Shiro Sasaki	454/6 Princes Street Auckland Auckland
BNZ	Takashi Konishi	8 Thelma Crescent Torbay Auckland
BNZ	Mika Ohara	murasugitani@zoho.com
BNZ	Iijima Yukari	yiyukari@gmail.com
BNZ	Yuriko Yoshino	yuriko-ty@hotmail.com
EWCL	Ms. Saori MURAKAMI	1/825 New North Rd., Mt.Albert, Auckland
EWCL	Mr. Masataka SHINOMURA	〒262-0044 千葉県千葉市花見川区長作台 2-38-9
EWCL	Mr. Nobuko OKADA	3/27 Brockworth Place, Riccarton, Christchurch, New Zealand
EWCL	JNPONS LIMITED	7 Marine Terrace, Bayswater, Auckland
EWCL	Ms. Hisayo YAMAZAKI	1108/6 Lorne Street Auckland Central 1141
EWCL	Ms. Yuka HAYANO	yukucyo@hotmail.com
EWCL	2 Degrees Mobile Limited	P O Box 8355, Symonds Street, Auckland, 1150
EWCL	Ms. Rie ASAYAMA	〒734-0015 広島県広島市南区宇品御幸 1-9-26-616
EWCL	Shinji & Mihoko KAMEYAMA	7 Melland Place, TeAnau 9600
EWCL	Ms. Keiko SHIBATA	4/17 Sandringham Rd., Kingsland, Auckland
EWCL	Ms. Yuka UENO	5 Lorraine Ave., Mt.Albert, Auckland
EWCL	ANZ Bank New Zealand Limited	P O Box 1425, Wellington, 6140
EWCL	Yoko & Saori OKAMOTO	〒659-0091 兵庫県芦屋市東山町9-5 芦屋大松マンション302号
EWCL	Mr & Mrs KAGAWA	〒814-0164 福岡県福岡市早良区賀茂 4-21-32 アビーロード301
EWCL	Mr. Yoshihiro YUNOKI	〒247-0006 神奈川県横浜市栄区笠間三丁目45 ガーデンアソシエG112
EWCL	Mr. Kazuhide OKADA	P.O.Box 614 Tele-Communication Engineering Dept., Technology and Trade Division, Pohnpei Campus, College of Micronesia FSM, Kolonia, Pohnpei, Federated States of Micronesia
EWCL	Ms. Hideko OKI	〒895-1203 鹿児島県薩摩川内市樋脇町市比野3200番地55
EWCL	Ms. Noriko NAKAYAMA	〒252-0135 神奈川県相模原市緑区大島3207
EWCL	Mr. Kenji NIMA	7 Marine Terrace, Bayswater, Auckland
EWCL	Mamoru OGI	〒759-5511 山口県下関市豊北町滝部458-6
EWCL	Ms. Kyoko NAGATA	〒861-8083 熊本県熊本市楡木 2-4-87
EWCL	Ms. Fuki MATSUBA	〒379-2154 群馬県前橋市天川大島町1088-6
EWCL	Ryujiro & Satomi MATSUBARA	〒444-0423 愛知県西尾市一色町一色松荒子20
EWCL	Mr. Koji KOSAKA	〒285-0045 千葉県佐倉市白銀2-11-1
EWCL	Ms. Aki MARUYAMA	〒992-0334 山形県東置賜郡高畠町大字一本柳1356
EWCL	Ms. Takako MASUDA	〒673-0851 兵庫県明石市朝霧北町3777-16 シヤルムロアイヤル朝霧221号
EWCL	Mr. Hiroshi KINOSHITA	〒145-0064 東京都大田区上池台2-1-5 洗足池マンション508号
EWCL	Mr. Masataka KOGA	〒841-0024 佐賀県鳥栖市原町861
EWCL	Ms. Kazuko SUSA	〒963-0201 福島県郡山市大槻町御前東31-34
EWCL	Yoichiro & Aiko SHIRAISHI	〒851-2106 長崎県西彼杵郡時津町左底郷6-2
EWCL	Mr. Yoshio TATEISHI	41 Tui Glen Rd, Birkenhead, Auckland
EWCL	Ms. Yumi KATO	〒569-0034 大阪府高槻市大塚町3-8-10-404
EWCL	Mr. Mitsuhiro SAEKI	〒577-0834 大阪府東大阪市柏田本町5-28
EWCL	Mr. M & Ms. F KII	〒819-1137 福岡県糸島市南風台6-14-12
EWCL	Ms. Harumi SAITO	〒252-0001 神奈川県座間市相模が丘 1-28-9
EWCL	Mr. Kohtaro SAI	23 Maple St., Avondale, Auckland
EWCL	Mr. Junji KUNIMATSU	〒197-0022 東京都福生市本町34-1-405
EWCL	Ms. Hideko URAOKA	〒555-0034 大阪府大阪市西淀川区福町1-10-1-509
EWCL	Mr. Masahiro YOSHIDA	〒216-0001 神奈川県川崎市宮前区野川 3051-102
EWCL	Mr. Takahisa YAMADA	〒466-0827 愛知県名古屋市中区名山区山崎町93番10
EWCL	Mr. Masahiko OSHINO	4/15 Cleanwater Cove, West Harbour, Waitakere, Auckland 0618
EWCL	Ms. Kikuko HANYU	〒245-0018 神奈川県横浜市区泉区上飯田町 2910 バティオいずみ野208号
EWCL	Masashi & Koto YAMASHITA	〒239-0802 神奈川県横浜須賀市馬堀町3-11-20
EWCL	Mr. Ichiro MORIYA	〒392-0015 長野県諏訪市中洲706-2
EWCL	Masanori & Masayo ISOMOTO	〒819-1108 福岡県糸島市波多江駅南1-16-10-801
EWCL	Ms. Junko SAEKI	〒577-0834 大阪府東大阪市柏田本町5-28
EWCL	Ms. Yuriko COUZENS	〒606-8433 京都府京都市左京区永観堂西町1-24
EWCL	Ms. Yuko HANYU	9 Northern Rata Place, Albany, Auckland
EWCL	Ms. Miyuki KIMURA	98 Richards Park Lane, Fernhill, Queenstown 9300
EWCL	Mr. Nobuharu YAMATO	〒742-1502 山口県熊毛郡田布施町大字波野172-10
EWCL	Mr. Masahiro TOKUI	〒530-0014 大阪府大阪市北区鶴野町4番コープ野村梅田 A 棟208号
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EWCL	Ms. Toshie HAYAKAWA	〒457-0068 愛知県名古屋市中南区南野3丁目220
EWCL	Mr. Raita SAITO	〒104-0033 東京都中央区新川12-27-5-203
EWCL	Ms. Risa MIZUMA	85 Matipo Street, Riccarton, Christchurch 8041
EWCL	Ms. Masako YAMAZAKI	〒590-0906 大阪府堺市堺区三宝町1-16 コンフォート23-201号室
EWCL	Ms. Yoshiko YAMADA	11A Munro St., Redwood, Christchurch 8051
EWCL	Mr. Noriyuki OKADA	〒177-0031 東京都練馬区三原台3-5-25 グランドール三原台217号室
EWCL	Ms. Naoko FUJIMURA	〒212-0024 神奈川県川崎市幸区塚越4-345-1 ザ・ミレナリータワーズ1040
EWCL	Ms. Misaki USHIMARU	〒243-0038 神奈川県厚木市愛名102-1 本杉貸家2号室
EWCL	Mr. Hiroshi NAKAJIMA	〒545-0053 大阪府大阪市阿倍野区松崎町2丁目3-26 アズヴェール阿倍野305
EWCL	Mr. Yoshihiro HONDA	〒470-0162 愛知県愛知郡東郷町春木白土2-106
EWCL	Mr. Koichi SUGIYAMA	〒658-0032 兵庫県神戸市東灘区向洋町中3丁目1-10-2-813
EWCL	Ms. Minako KOBAYASHI	〒329-4421 栃木県栃木市大平町西野田194-1 ファーストビル194B

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EWCL	Mr. Akinto SHIMIZU	〒402-0014 山梨県都留市朝日馬場435
EWCL	Ms. Naomi URAKAMI	〒654-0154 兵庫県神戸市須磨区中落合2-3-2-1507
EWCL	Mr. Ryo IMAMURA	2/458 Trafalgar Street Hanau Road Christchurch 8051
EWCL	Ms. Yuki KATAGIRI	〒573-0128 大阪府枚方市津田山手1-9-8
EWCL	Ms. Yukari IJIMA	〒272-0102 千葉県市川市下新宿6-18
EWCL	Mr. Masahito CHIDA	〒023-0841 岩手県奥州市水沢区真城字大樋102-4
EWCL	Ms. Jun WAKAMI	〒175-0062 東京都板橋区高島平9-26-2-302
EWCL	Ms. Chikayo MORI	〒569-1037 大阪府高槻市東城山町6-3
EWCL	Mr. Naomi SAITO	〒273-0115 千葉県鎌ヶ谷市東道野辺3-2-9
EWCL	Ms. Ai NODA	〒527-0224 滋賀県東近江市市原野町2249
EWCL	Mr. Kunio MASHIMO	〒379-0122 群馬県安中市下間仁田381-1
EWCL	Mr. Y & Ms. HSEKKAWA	〒352-0035 埼玉県新座市栗原3-11-39-303
EWCL	Mr. Shuichi OKI	〒533-0021 大阪府大阪市東淀川区下新庄4-7-4-307 樋留町市比野3200番地55
EWCL	Mr. Yusuke OKI	〒895-1203 鹿児島県薩摩川内市樋留町市比野3200番地55
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EWCL	Ms. Junko AMAMIYA	P.O. Box Amstertown 108 Ottago New Zealand
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EWCL	Ms. Chikako WATANABE	〒430-0926 静岡県浜松市中区砂山町211-2パークサイドK406号室
EWCL	Mr. Takashi UEDA	〒639-0227 奈良県香芝市鎌田330-3
EWCL	Mr. Yukio KAMIYA	〒605-0811 京都府京都市東山区大和大路通四条下る四丁目小松町4-2
EWCL	Mr. Yoji ITO	〒478-0012 愛知県知多市髭が丘1-123
EWCL	Mr. Kazuhiro WAKI	〒143-0015 東京都大田区大森西二丁目32-8 レーベリヴァーレーザオ東京1205
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EWCL	Mr. Shigemasa OGASAWARA	〒983-0038 宮城県仙台市宮城野区新田5-3-33-406
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EWCL	Ms. Hiroko SAKURAI	〒277-0051 千葉県柏市加賀1-13-19
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EWCL	Ms. Miki HAMA	〒552-0006 大阪府大阪市福島区吉野2-3-9-701
EWCL	Ms. Ayano TARA	〒261-0005 千葉県千葉市美浜区稲毛海岸3-3-26-303
EWCL	Mr. Takayuki KURASHINA	〒435-0041 静岡県浜松市北島町205-1 エル・ヴィレッジⅡ101
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EWCL	Ms. Wakako TAKAHASHI	〒614-8038 京都府八幡市八幡園内 23-30
EWCL	Ms. Kyoko SHIKANO	〒150-0001 東京都渋谷区神宮前2-2-39-311
EWCL	Mr. Satoshi FUJIMURA	〒181-0013 東京都三鷹市下連雀8-4-5 アドグランデ三鷹ウエストレジデンス706
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EWCL	Ms. Keiko KURIHARA	〒359-1151 埼玉県所沢市若狭2-2580-52
EWCL	Ms. Mariko KOCHI	〒673-0878 兵庫県明石市山下町10-35-506
EWCL	Mr. Takashi IZAWA	〒247-0061 神奈川県鎌倉市台2-6-33
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EWCL	Mr. Shinichiro MATSUURA	〒190-0013 東京都立川市富士見町6-44-23 ランドシティ立川多摩川テラス704
EWCL	Ms. Yuki TANAKA	〒543-0014 大阪市天王寺区玉造元町2-22 グランドモール玉造604号
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EWCL	Ms. Tamami NISHINO	〒581-0871 大阪府八尾市高安町北1-1-21
EWCL	Ms. Hiroko KOBAYASHI	〒408-0112 山梨県北杜市須玉町若神子4009-1
EWCL	Ms. Shihomi AYUKAWA	〒812-0069 福岡県福岡市東区郷口町2-22プレミール22 101号
EWCL	Ms. Sayaka JINDA	〒511-0052 三重県桑名市相川町7
EWCL	Ms. Kanako KOAMI	〒007-0841 北海道札幌市東区北41条東17丁目1番12号 イースト17 201号
EWCL	Ms. Mayumi MIYAMOTO	851 Beenleigh road, Runcorn, QLD 4113, Australia
EWHL	Ayuko Sugaya	55a Ernie Pinches Street, Mt Roskill, Auckland
EWHL	Takashi Kuroha	1/8 Lorraine Ave, Mt Albert, Auckland
EWHL	Vodafone New Zealand Limited	Vodafone Fixed Line & Broadband, Payment Processing Centre, PO Box 9404, Newmarket, Auckland 1149
EWML	Chie NODA	chie.newzealand@gmail.com



# Appendix D – Creditor Claim Form

## BEST INVEST NZ COMPANY LIMITED (IN LIQUIDATION)

**DATE OF LIQUIDATION 24 MAY 2019**

### UNSECURED CREDITOR'S CLAIM

Name and postal address of creditor in full:          Telephone Number:          Reference (if applicable) is:	<p>*Any personal information collected is for the purpose of administering the liquidation in accordance with the Companies Act 1993.</p> <p>The information will be used and retained by the Liquidators and will be released to other parties only with your authorisation or in compliance with the Privacy Act 1993.</p> <p>Under Section 304(1) any claim by an unsecured creditor must be in the prescribed form and must –</p> <p>a) Contain full particulars of the claim; and</p> <p>b) Identify any documents that evidence or substantiate the claim.</p> <p>You may have access to and request correction of any personal information.</p> <p>* (Not applicable, if creditor is not an individual within the meaning of the Privacy Act 1993)</p>
--	---

I \_\_\_\_\_ *[If claim is made on behalf of creditor, specify relationship to creditor and authority]* claim that the company was at the date it was put into liquidation indebted to the above named creditor for the sum of:

***[Amount in words and figures]:***

\$

Either: I hold no security for the amount claimed; or  
I am surrendering my security and I am claiming as an unsecured creditor  
***[Omit whichever does not apply]***

Full particulars of the claim are set out, and any supporting documents that substantiate the claim, are identified on the reverse of this form.  
**N.B. Copies of the documentation supporting this claim should be attached to this form and forwarded to the Liquidators in terms of section 304(2) of the Companies Act 1993.**

Signed:

Date:        /        /

#### WARNING

It is an offence under Section 304(6) of the Companies Act 1993 to –

**Make or authorise the making of, a claim that is false or misleading in a material particular knowing it to be false or misleading; or**  
**Omit, or authorise the omission from a claim of any matter knowing that the omission makes the claim false or misleading in a material particular.**

<b>Received</b> (Date Stamp)	<b>Reserved for Office Use:</b>		
	<u>Claim rejected for payment:</u>	Signed:	Date:    /    /
	<u>Claim admitted for payment:</u>		
	Preferential Claim for: \$	Ordinary Claim for: \$	Deferred Claim for: \$
	Signed Liquidator:		Dated:    /    /
<b>Note: If the decision to admit or reject a claim is amended the Liquidation Regulations 1994 requires that it be recorded in writing</b>			

**PARTICULARS OF CLAIM**

Date	Details of Claim and Identification of Documents that Evidence or Substantiate the Claim	Amount \$
	<div>If applicable, less Retention of Title for Goods supplied by creditor to the company [<i>Describe goods</i>]</div> <div>If applicable, less debts owed by creditor to the company [<i>Describe debts</i>]</div>	

If applicable, please record here your GST Registration number:

and total GST included in your claim: \$

**EAST WIND HOLDINGS LIMITED (IN LIQUIDATION)**  
**DATE OF LIQUIDATION 24 MAY 2019**  
**UNSECURED CREDITOR'S CLAIM**

Name and postal address of creditor in full:       Telephone Number:   Reference (if applicable) is:	*Any personal information collected is for the purpose of administering the liquidation in accordance with the Companies Act 1993.  The information will be used and retained by the Liquidators and will be released to other parties only with your authorisation or in compliance with the Privacy Act 1993.  Under Section 304(1) any claim by an unsecured creditor must be in the prescribed form and must – c) Contain full particulars of the claim; and d) Identify any documents that evidence or substantiate the claim.  You may have access to and request correction of any personal information. * (Not applicable, if creditor is not an individual within the meaning of the Privacy Act 1993)
--	--

I \_\_\_\_\_ *[If claim is made on behalf of creditor, specify relationship to creditor and authority]* claim that the company was at the date it was put into liquidation indebted to the above named creditor for the sum of:

***[Amount in words and figures]:***

\$

Either: I hold no security for the amount claimed; or  
 I am surrendering my security and I am claiming as an unsecured creditor  
***[Omit whichever does not apply]***

Full particulars of the claim are set out, and any supporting documents that substantiate the claim, are identified on the reverse of this form.  
**N.B. Copies of the documentation supporting this claim should be attached to this form and forwarded to the Liquidators in terms of section 304(2) of the Companies Act 1993.**

Signed: _____	Date:        /        /
---------------	-------------------------

**WARNING**

It is an offence under Section 304(6) of the Companies Act 1993 to –  
**Make or authorise the making of, a claim that is false or misleading in a material particular knowing it to be false or misleading; or**  
**Omit, or authorise the omission from a claim of any matter knowing that the omission makes the claim false or misleading in a material particular.**

<b>Received</b> (Date Stamp)	<b>Reserved for Office Use:</b>		
	<u>Claim rejected for payment:</u>	Signed: _____	Date:    /    /
	<u>Claim admitted for payment:</u>		
	Preferential Claim for: \$ _____	Ordinary Claim for: \$ _____	Deferred Claim for: \$ _____
	Signed Liquidator: _____		Dated:    /    /
<b>Note: If the decision to admit or reject a claim is amended the Liquidation Regulations 1994 requires that it be recorded in writing</b>			

**PARTICULARS OF CLAIM**

Date	Details of Claim and Identification of Documents that Evidence or Substantiate the Claim	Amount \$
	<div>If applicable, less Retention of Title for Goods supplied by creditor to the company [<i>Describe goods</i>]</div> <div>If applicable, less debts owed by creditor to the company [<i>Describe debts</i>]</div>	

If applicable, please record here your GST Registration number:

and total GST included in your claim: \$

**EAST WIND COMPANY LIMITED (IN LIQUIDATION)****DATE OF LIQUIDATION 24 MAY 2019****UNSECURED CREDITOR'S CLAIM**

Name and postal address of creditor in full:	<p>*Any personal information collected is for the purpose of administering the liquidation in accordance with the Companies Act 1993.</p> <p>The information will be used and retained by the Liquidators and will be released to other parties only with your authorisation or in compliance with the Privacy Act 1993.</p> <p>Under Section 304(1) any claim by an unsecured creditor must be in the prescribed form and must –</p> <p>e) Contain full particulars of the claim; and</p> <p>f) Identify any documents that evidence or substantiate the claim.</p> <p>You may have access to and request correction of any personal information.</p> <p>* (Not applicable, if creditor is not an individual within the meaning of the Privacy Act 1993)</p>
Telephone Number:	
Reference (if applicable) is:	

I \_\_\_\_\_ *[If claim is made on behalf of creditor, specify relationship to creditor and authority]* claim that the company was at the date it was put into liquidation indebted to the above named creditor for the sum of:

***[Amount in words and figures]:***

\$

Either: I hold no security for the amount claimed; or  
I am surrendering my security and I am claiming as an unsecured creditor  
***[Omit whichever does not apply]***

Full particulars of the claim are set out, and any supporting documents that substantiate the claim, are identified on the reverse of this form.

**N.B. Copies of the documentation supporting this claim should be attached to this form and forwarded to the Liquidators in terms of section 304(2) of the Companies Act 1993.**

Signed:

Date:        /        /

**WARNING**

It is an offence under Section 304(6) of the Companies Act 1993 to –

**Make or authorise the making of, a claim that is false or misleading in a material particular knowing it to be false or misleading; or**  
**Omit, or authorise the omission from a claim of any matter knowing that the omission makes the claim false or misleading in a material particular.**

<b>Received</b> (Date Stamp)	<b>Reserved for Office Use:</b>		
	<u>Claim rejected for payment:</u>	Signed: _____	Date:    /    /
	<u>Claim admitted for payment:</u>		
	Preferential Claim for: \$ _____	Ordinary Claim for: \$ _____	Deferred Claim for: \$ _____
	Signed Liquidator: _____		Dated:    /    /
<b>Note: If the decision to admit or reject a claim is amended the Liquidation Regulations 1994 requires that it be recorded in writing</b>			

**PARTICULARS OF CLAIM**

Date	Details of Claim and Identification of Documents that Evidence or Substantiate the Claim	Amount \$
	<div>If applicable, less Retention of Title for Goods supplied by creditor to the company [<i>Describe goods</i>]</div> <div>If applicable, less debts owed by creditor to the company [<i>Describe debts</i>]</div>	

If applicable, please record here your GST Registration number:

and total GST included in your claim: \$

**EAST WIND NOMINEE COMPANY LIMITED (IN LIQUIDATION)****DATE OF LIQUIDATION 24 MAY 2019****UNSECURED CREDITOR'S CLAIM**

Name and postal address of creditor in full:	<p>*Any personal information collected is for the purpose of administering the liquidation in accordance with the Companies Act 1993.</p> <p>The information will be used and retained by the Liquidators and will be released to other parties only with your authorisation or in compliance with the Privacy Act 1993.</p> <p>Under Section 304(1) any claim by an unsecured creditor must be in the prescribed form and must –</p> <p>g) Contain full particulars of the claim; and</p> <p>h) Identify any documents that evidence or substantiate the claim.</p> <p>You may have access to and request correction of any personal information.</p> <p>* (Not applicable, if creditor is not an individual within the meaning of the Privacy Act 1993)</p>
Telephone Number:	
Reference (if applicable) is:	

I \_\_\_\_\_ *[If claim is made on behalf of creditor, specify relationship to creditor and authority]* claim that the company was at the date it was put into liquidation indebted to the above named creditor for the sum of:

***[Amount in words and figures]:***

\$

Either: I hold no security for the amount claimed; or  
I am surrendering my security and I am claiming as an unsecured creditor  
***[Omit whichever does not apply]***

Full particulars of the claim are set out, and any supporting documents that substantiate the claim, are identified on the reverse of this form.

**N.B. Copies of the documentation supporting this claim should be attached to this form and forwarded to the Liquidators in terms of section 304(2) of the Companies Act 1993.**

Signed:

Date:        /        /

**WARNING**

It is an offence under Section 304(6) of the Companies Act 1993 to –

**Make or authorise the making of, a claim that is false or misleading in a material particular knowing it to be false or misleading; or**  
**Omit, or authorise the omission from a claim of any matter knowing that the omission makes the claim false or misleading in a material particular.**

<b>Received</b> (Date Stamp)	<b>Reserved for Office Use:</b>		
	<u>Claim rejected for payment:</u>	Signed: _____	Date:    /    /
	<u>Claim admitted for payment:</u>		
	Preferential Claim for: \$ _____	Ordinary Claim for: \$ _____	Deferred Claim for: \$ _____
	Signed Liquidator: _____		Dated:    /    /
<b>Note: If the decision to admit or reject a claim is amended the Liquidation Regulations 1994 requires that it be recorded in writing</b>			



**PARTICULARS OF CLAIM**

Date	Details of Claim and Identification of Documents that Evidence or Substantiate the Claim	Amount \$
	<div>If applicable, less Retention of Title for Goods supplied by creditor to the company [<i>Describe goods</i>]</div> <div>If applicable, less debts owed by creditor to the company [<i>Describe debts</i>]</div>	

If applicable, please record here your GST Registration number:

and total GST included in your claim: \$

**EAST WIND MEDICARE LIMITED (IN LIQUIDATION)****DATE OF LIQUIDATION 24 MAY 2019****UNSECURED CREDITOR'S CLAIM**

Name and postal address of creditor in full:	<p>*Any personal information collected is for the purpose of administering the liquidation in accordance with the Companies Act 1993.</p> <p>The information will be used and retained by the Liquidators and will be released to other parties only with your authorisation or in compliance with the Privacy Act 1993.</p> <p>Under Section 304(1) any claim by an unsecured creditor must be in the prescribed form and must –</p> <p>i) Contain full particulars of the claim; and</p> <p>j) Identify any documents that evidence or substantiate the claim.</p> <p>You may have access to and request correction of any personal information.</p> <p>* (Not applicable, if creditor is not an individual within the meaning of the Privacy Act 1993)</p>
Telephone Number:	
Reference (if applicable) is:	

I \_\_\_\_\_ *[If claim is made on behalf of creditor, specify relationship to creditor and authority]* claim that the company was at the date it was put into liquidation indebted to the above named creditor for the sum of:

***[Amount in words and figures]:***

\$

Either: I hold no security for the amount claimed; or  
I am surrendering my security and I am claiming as an unsecured creditor  
***[Omit whichever does not apply]***

Full particulars of the claim are set out, and any supporting documents that substantiate the claim, are identified on the reverse of this form.  
**N.B. Copies of the documentation supporting this claim should be attached to this form and forwarded to the Liquidators in terms of section 304(2) of the Companies Act 1993.**

Signed:

Date:        /        /

**WARNING**

It is an offence under Section 304(6) of the Companies Act 1993 to –

**Make or authorise the making of, a claim that is false or misleading in a material particular knowing it to be false or misleading; or**  
**Omit, or authorise the omission from a claim of any matter knowing that the omission makes the claim false or misleading in a material particular.**

<b>Received</b> (Date Stamp)	<b>Reserved for Office Use:</b>		
	<u>Claim rejected for payment:</u>	Signed: _____	Date:    /    /
	<u>Claim admitted for payment:</u>		
	Preferential Claim for: \$ _____	Ordinary Claim for: \$ _____	Deferred Claim for: \$ _____
	Signed Liquidator: _____		Dated:    /    /
<b>Note: If the decision to admit or reject a claim is amended the Liquidation Regulations 1994 requires that it be recorded in writing</b>			

**PARTICULARS OF CLAIM**

Date	Details of Claim and Identification of Documents that Evidence or Substantiate the Claim	Amount \$
	<div>If applicable, less Retention of Title for Goods supplied by creditor to the company [<i>Describe goods</i>]</div> <div>If applicable, less debts owed by creditor to the company [<i>Describe debts</i>]</div>	

If applicable, please record here your GST Registration number:

and total GST included in your claim: \$

**EAST WIND PROGRAMME LIMITED (IN LIQUIDATION)****DATE OF LIQUIDATION 24 MAY 2019****UNSECURED CREDITOR'S CLAIM**

Name and postal address of creditor in full:	*Any personal information collected is for the purpose of administering the liquidation in accordance with the Companies Act 1993. The information will be used and retained by the Liquidators and will be released to other parties only with your authorisation or in compliance with the Privacy Act 1993. Under Section 304(1) any claim by an unsecured creditor must be in the prescribed form and must –
Telephone Number:	k) Contain full particulars of the claim; and l) Identify any documents that evidence or substantiate the claim. You may have access to and request correction of any personal information. * (Not applicable, if creditor is not an individual within the meaning of the Privacy Act 1993)
Reference (if applicable) is:	

I \_\_\_\_\_ *[If claim is made on behalf of creditor, specify relationship to creditor and authority]* claim that the company was at the date it was put into liquidation indebted to the above named creditor for the sum of:

**[Amount in words and figures]:**

\$

Either: I hold no security for the amount claimed; or  
I am surrendering my security and I am claiming as an unsecured creditor  
***[Omit whichever does not apply]***

Full particulars of the claim are set out, and any supporting documents that substantiate the claim, are identified on the reverse of this form.

**N.B. Copies of the documentation supporting this claim should be attached to this form and forwarded to the Liquidators in terms of section 304(2) of the Companies Act 1993.**

Signed:

Date:        /        /

**WARNING**

It is an offence under Section 304(6) of the Companies Act 1993 to –

**Make or authorise the making of, a claim that is false or misleading in a material particular knowing it to be false or misleading; or  
Omit, or authorise the omission from a claim of any matter knowing that the omission makes the claim false or misleading in a material particular.**

<b>Received</b> (Date Stamp)	<b>Reserved for Office Use:</b>		
	<u>Claim rejected for payment:</u>	Signed: _____	Date:    /    /
	<u>Claim admitted for payment:</u>		
	Preferential Claim for: \$ _____	Ordinary Claim for: \$ _____	Deferred Claim for: \$ _____
	Signed Liquidator: _____		Dated:    /    /
<b>Note: If the decision to admit or reject a claim is amended the Liquidation Regulations 1994 requires that it be recorded in writing</b>			

**PARTICULARS OF CLAIM**

Date	Details of Claim and Identification of Documents that Evidence or Substantiate the Claim	Amount \$
	<p>If applicable, less Retention of Title for Goods supplied by creditor to the company [<i>Describe goods</i>]</p> <p>If applicable, less debts owed by creditor to the company [<i>Describe debts</i>]</p>	

If applicable, please record here your GST Registration number:

and total GST included in your claim: \$

**JAPAN BUSINESS CONSULTING COMPANY LIMITED (IN LIQUIDATION)****DATE OF LIQUIDATION 24 MAY 2019****UNSECURED CREDITOR'S CLAIM**

Name and postal address of creditor in full:	<p>*Any personal information collected is for the purpose of administering the liquidation in accordance with the Companies Act 1993.</p> <p>The information will be used and retained by the Liquidators and will be released to other parties only with your authorisation or in compliance with the Privacy Act 1993.</p> <p>Under Section 304(1) any claim by an unsecured creditor must be in the prescribed form and must –</p> <p>m) Contain full particulars of the claim; and</p> <p>n) Identify any documents that evidence or substantiate the claim.</p> <p>You may have access to and request correction of any personal information.</p> <p>* (Not applicable, if creditor is not an individual within the meaning of the Privacy Act 1993)</p>
Telephone Number:	
Reference (if applicable) is:	

I \_\_\_\_\_ *[If claim is made on behalf of creditor, specify relationship to creditor and authority]* claim that the company was at the date it was put into liquidation indebted to the above named creditor for the sum of:

***[Amount in words and figures]:***

\$

Either: I hold no security for the amount claimed; or  
I am surrendering my security and I am claiming as an unsecured creditor  
***[Omit whichever does not apply]***

Full particulars of the claim are set out, and any supporting documents that substantiate the claim, are identified on the reverse of this form.

**N.B. Copies of the documentation supporting this claim should be attached to this form and forwarded to the Liquidators in terms of section 304(2) of the Companies Act 1993.**

Signed:

Date:        /        /

**WARNING**

It is an offence under Section 304(6) of the Companies Act 1993 to –

**Make or authorise the making of, a claim that is false or misleading in a material particular knowing it to be false or misleading; or**  
**Omit, or authorise the omission from a claim of any matter knowing that the omission makes the claim false or misleading in a material particular.**

<b>Received</b> (Date Stamp)	<b>Reserved for Office Use:</b>		
	<u>Claim rejected for payment:</u>	Signed: _____	Date:    /    /
	<u>Claim admitted for payment:</u>		
	Preferential Claim for: \$ _____	Ordinary Claim for: \$ _____	Deferred Claim for: \$ _____
	Signed Liquidator: _____		Dated:    /    /
<b>Note: If the decision to admit or reject a claim is amended the Liquidation Regulations 1994 requires that it be recorded in writing</b>			

**PARTICULARS OF CLAIM**

Date	Details of Claim and Identification of Documents that Evidence or Substantiate the Claim	Amount \$
	<p>If applicable, less Retention of Title for Goods supplied by creditor to the company [<i>Describe goods</i>]</p> <p>If applicable, less debts owed by creditor to the company [<i>Describe debts</i>]</p>	

If applicable, please record here your GST Registration number:

and total GST included in your claim: \$